



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/FEBRUARY/75

Date: 09.02.2026

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Sub: Voting Results of Postal Ballot through remote e-Voting process.

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We enclose herewith the voting results in respect of the following business conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report.

Sr. NO.	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1	Re-appointment of Mr. Yashwant Vaswani (DIN: 01627408) as a Whole-time Director of the Company.	Ordinary Resolution
2	Revision of remuneration payable to Mr. Yashwant Vaswani (DIN: 01627408), Whole-time Director of the Company.	Special Resolution
3	Approval of Related Party Transaction for payment of remuneration to Mr. Ravi Vaswani, President – Marketing, Finance and Project Controller, for holding an office or place of profit in the Company.	Ordinary Resolution
4	Approval of Related Party Transaction for payment of remuneration to Mr. Kushal Vaswani, Chief Financial Officer, for holding an office or place of profit in the Company.	Ordinary Resolution



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

5	Approval of Related Party Transaction for payment of remuneration to Mrs. Sudha Vaswani, General Manager – HR Division, for holding an office or place of profit in the Company.	Ordinary Resolution
6	Approval of Related Party Transaction for payment of remuneration to Mrs. Manisha Vaswani for holding an office or place of profit as Human Resources Development Head in the Company.	Ordinary Resolution
7	Approval of Related Party Transaction for Mrs. Tanya Vaswani holding an office or place of profit as Manager – Marketing and Promotions	Ordinary Resolution
8	Approval of Related Party Transaction for Mrs. Jyotsna Vaswani holding an office or place of profit as Manager – Procurement.	Ordinary Resolution

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.vaswaniindustries.com>.

This is for your information, records and necessary action.

Yours Faithfully,
For, **Vaswani Industries Limited**

Sakshi Agrawal
ACS No.: A70486
Company Secretary and Compliance Officer

Encl: as above

General information about company	
Scrip code	533576
NSE Symbol	VASWANI
MSEI Symbol	NA
ISIN	INE590L01019
Name of the company	VASWANI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PRAVEEN KUMAR KANUNGO
Firms Name	Kanungo Agrawal & Co
Qualification	CS
Membership Number	F 13444
Date of Board Meeting in which appointed	09-12-2025
Date of Issuance of Report to the company	09-02-2026

Voting results

Record date	02-01-2026
Total number of shareholders on record date	15392
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Yashwant Vaswani (DIN: 01627408) as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1459031	141	99.9903	0.0097
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1459031	141	99.9903	0.0097
Total		32946153	1459172	4.429	1459031	141	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration payable to Mr. Yashwant Vaswani (DIN: 01627408), Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for payment of remuneration to Mr. Ravi Vaswani, President – Marketing, Finance and Project Controller, for holding an office or place of profit in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for payment of remuneration to Mr. Kushal Vaswani, Chief Financial Officer, for holding an office or place of profit in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for payment of remuneration to Mrs. Sudha Vaswani, General Manager – HR Division, for holding an office or place of profit in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44544	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for payment of remuneration to Mrs. Manisha Vaswani for holding an office or place of profit as Human Resources Development Head in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for Mrs. Tanya Vaswani holding an office or place of profit as Manager – Marketing and Promotions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

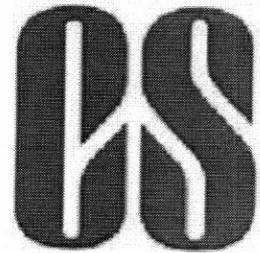
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for Mrs. Jyotsna Vaswani holding an office or place of profit as Manager – Procurement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	0	0	0	0	0	0
Public-Institutions	E-Voting	44544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44544	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12455456	1459172	11.7151	1139177	319995	78.0701	21.9299
Total		32946153	1459172	4.429	1139177	319995	78.0701	21.9299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KANUNGO AGRAWAL & CO.



A firm of Company Secretaries

Praveen Kanungo

B.Sc, FCS

Neetu Agrawal

B.Com, FCS

February 09, 2026

To,
The Chairperson
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill - Sondra Phase-II, Industrial Area, Siltara
Raipur (C.G.) 493221

Sub: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by Vaswani Industries Limited ("The Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated January 09, 2026.

1. I, Praveen Kumar Kanungo, Partner of M/s Kanungo Agrawal & Company, Practicing Company Secretaries, (Membership No FCS 13444/ C.P. No 8461) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated December 09, 2025 for the purpose of scrutinizing the Postal Ballot through remote e-voting in respect of the below stated resolutions as proposed in Postal Ballot Notice dated January 09, 2026.
2. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company availed the services of MUFG Intime India Private Limited (Instavote) to provide remote e-voting facilities for all resolutions proposed through Postal Ballot.
3. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the applicable rules, circulars, and notifications issued by the Ministry of Corporate Affairs ('MCA') concerning Postal Ballot through remote e-voting, as well as the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the businesses set out in the Postal Ballot Notice dated January 09, 2026.
4. My responsibility as a Scrutinizer is limited to overseeing the e-voting process in a fair and transparent manner and preparing a Scrutinizer's Report on the votes cast 'IN FAVOUR' or

'AGAINST' the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system of MUFG Intime India Private Limited (Instavote), the authorized agency engaged by the Company.

5. The shareholders of the Company holding shares as of the cut-off date, Friday, January 02, 2026, were entitled to vote on the resolutions set out in the Postal Ballot Notice.
6. The Company completed the dispatch of the Postal Ballot Notice on Friday, January 09, 2026, via email to Members who had registered their email addresses. The Postal Ballot Notice was also hosted on the Company's website and the Instavote platform and was intimated to BSE Limited and NSE Limited on the same date.
7. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA circulars, an advertisement regarding the Postal Ballot was published on January 11, 2026, in the *Free Press Journal* (English) and *Deshbandhu* (Hindi).
8. In term of the aforesaid notice, members were required to convey their assent or dissent only through e-voting system, on the e-voting platform provided by MUFG Intime India Private Limited (Instavote), from 9.00 A.M. (IST) January 10, 2026 till 5.00 P.M. (IST) on February 08, 2026.
9. After the closure of remote e-voting period on Sunday, February 08, 2026 at 5:00 PM (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
10. The details of Members who cast their votes electronically on the resolutions were downloaded from the e-voting system of MUFG Intime India Private Limited (Instavote) at <https://instavote.linkintime.co.in>.
11. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
12. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting:

Resolution 1: Ordinary Resolution

Re-appointment of Mr. Yashwant Vaswani (DIN: 01627408) as a Whole-time Director of the Company

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	1459031	99.9903

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	141	0.0097

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 2: Special Resolution

Revision of remuneration payable to Mr. Yashwant Vaswani (DIN: 01627408), Whole-time Director of the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Approval of Related Party Transaction for payment of remuneration to Mr. Ravi Vaswani, President – Marketing, Finance and Project Controller, for holding an office or place of profit in the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Approval of Related Party Transaction for payment of remuneration to Mr. Kushal Vaswani, Chief Financial Officer, for holding an office or place of profit in the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Approval of Related Party Transaction for payment of remuneration to Mrs. Sudha Vaswani, General Manager – HR Division, for holding an office or place of profit in the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Approval of Related Party Transaction for payment of remuneration to Mrs. Manisha Vaswani for holding an office or place of profit as Human Resources Development Head in the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution**Approval of Related Party Transaction for Mrs. Tanya Vaswani holding an office or place of profit as Manager – Marketing and Promotions.**

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 8: Ordinary Resolution**Approval of Related Party Transaction for Mrs. Jyotsna Vaswani holding an office or place of profit as Manager – Procurement.**

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1139177	78.0701

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	319995	21.9299

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

13. In view of the above scrutiny, I hereby certify that all eight (8) resolutions placed before the members have secured the requisite majority of valid e-votes and were duly passed on February 08, 2026, wherein Resolution No. 2 was passed as a Special Resolution and Resolution Nos. 1 and 3 to 8 were passed as Ordinary Resolutions, as detailed hereinabove.

14. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the information, you may kindly announce the results

Place: Raipur

Date: 09.02.2025

For, Kanungo Agrawal & Co.
Company Secretaries


Praveen Ku. Kanungo
Partner

M. No. F 13444

C. P. No. 8461

PRCN: 1401/2021

UDIN: F013444G003900503

Countersigned

Sakshi Agrawal

Company Secretary & Compliance Officer

M. No. A70486

Vaswani Industries Limited